

WHEREAS, BROOKS was incorporated under the laws of Florida on February 21, 1921 and has an authorized capital stock of 6,000 shares of common stock of the par value of \$100.00 each of which 4,000 shares are now issued and outstanding; and

WHEREAS, CENTRAL was incorporated under the laws of Florida on May 30, 1923 and has an authorized capital stock of 4,000 shares of common stock of the par value of \$100.00 each of which 3,000 shares are now issued and outstanding; and

WHEREAS, CLARDY was incorporated under the laws of South Carolina on July 2, 1941 and has an authorized capital stock of 3,000 shares of common stock of the par value of \$100.00 each of which 3,000 shares are now issued and outstanding; and

WHEREAS, CLARK was incorporated under the laws of Florida on June 25, 1934 and has an authorized capital stock of 4,000 shares of common stock of the par value of \$100.00 each of which 2,500 shares are now issued and outstanding; and

WHEREAS, DUVAL was incorporated under the laws of Florida on February 27, 1947 and has an authorized capital stock of 500 shares of common stock without par value of which 200 shares are now issued and outstanding; and

WHEREAS, WITT CIGAR was incorporated under the laws of Florida on December 14, 1934 and has an authorized capital stock of 5,000 shares of common stock of the par value of \$100.00 each of which 4,500 shares are now issued and outstanding; and

WHEREAS, WITT CIGAR ATHENS was incorporated under the laws of Florida on November 21, 1934 and has an authorized capital stock of 4,000 shares of common stock of the par value of \$100.00 each of which 3,000 shares are now issued and outstanding; and

WHEREAS, WITT TOBACCO was incorporated under the laws of Florida on June 2, 1924 and has an authorized capital stock of 15,000 shares of common stock of the par value of \$100.00 each of which 10,000 shares are now issued and outstanding; and

WHEREAS WITT CIGAR (FLORIDA) was incorporated under the laws of Florida on February 25, 1915 and has an authorized capital stock of 25,000 shares of common stock of the par value of \$100.00 each of which 20,000 shares are now issued and outstanding; and